

**NOTICE OF MEETING  
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION  
(SANCAL)  
BOARD OF DIRECTORS**

**Board of Directors**

**MICHEL ANDERSON**  
*Chairman*

**JEFF C. KANE**  
*Vice-Chairman*

**JOHN TODD**  
*Secretary*

**SHIRLEY NAKAWATASE**  
*Treasurer*

**ROB CASTETTER**  
*Director*

**TUESDAY, APRIL 20, 2021 1:30 P.M.**

Due to the Coronavirus disease (COVID-19) public health emergency, SANCAL will hold the meeting telephonically as allowed by California Governor Gavin Newsom issued Executive Order N-29-20. Those wishing to participate in the meeting should call into the meeting with the conference dial in number provided below.

**CONFERENCE DIAL IN: 619-343-2539  
ACCESS PASSCODE: 914 244 707#**

**AGENDA**

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE JANUARY 19, 2021 REGULAR MEETINGS -- CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. ASSISTANT SECRETARY'S REPORT
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. NEXT MEETING DATE: MAY 18, 2021
8. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN